

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000411

**FILED**  
**Mar 08, 2017**  
**Secretary of State**  
**CC6409823718**

**Entity Name:** PENNANT MANAGEMENT, INC.

**Current Principal Place of Business:**

801 WARRENVILLE RD  
SUITE 500  
LISLE, IL 60532

**Current Mailing Address:**

801 WARRENVILLE ROAD  
SUITE 500  
LISLE, IL 60532 US

**FEI Number:** 39-1812343

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           TREASURER  
Name           WEBER, TIM  
Address        801 WARRENVILLE ROAD  
                  SUITE 500  
City-State-Zip: LISLE IL 60532

Title           ASST SECRETARY  
Name           JELINEK, LINDA  
Address        801 WARRENVILLE ROAD  
                  SUITE 500  
City-State-Zip: LISLE IL 60532

Title           DIRECTOR  
Name           JOHNSON, TODD  
Address        801 WARRENVILLE ROAD  
                  SUITE 500  
City-State-Zip: LISLE IL 60532

Title           DIRECTOR  
Name           WELGAT, MICHAEL  
Address        801 WARRENVILLE ROAD  
                  SUITE 500  
City-State-Zip: LISLE IL 60532

Title           SENIOR VP  
Name           O'CONNELL, DAN  
Address        801 WARRENVILLE ROAD  
                  SUITE 500  
City-State-Zip: LISLE IL 60532

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TIM WEBER

**TREASURER**

**03/08/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date